



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held March 27, 2007, the Board took the following action:

23

The following item was called up for consideration:

The Director of Public Works' joint recommendation with the Chief Administrative Officer to authorize the Director to enter into and implement agreement with the Southern California Coastal Water Research Project to conduct a Source Investigation Study in the North Santa Monica Bay, to improve the evaluation and communication of beach health risk factors to the public and to begin the process of identifying sources of beach water pollution.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Burke, unanimously carried (Supervisor Knabe being absent), the Board took the following actions:

1. Adopted the Director of Public Works' attached joint recommendation with the Chief Administrative Officer; and
2. Instructed the Director of Public Works with the assistance of County Counsel to complete the Draft Agreement for the aforementioned Study with the inclusion of appropriate terms based upon standard County provisions for such service contracts and covering topics including data collection and retention protocols, public information point of contact, insurance, procedures for consent to subcontracting and assignment, and confidentiality provisions.

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Attachment

Copies distributed:

Each Supervisor  
Chief Administrative Officer  
County Counsel  
Director of Public Works